

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006051

Entity Name: NEW MATH GALLERY, LLC

FILED  
Jan 06, 2011  
Secretary of State

**Current Principal Place of Business:**

2211 DAVIE ROAD  
FT. LAUDERDALE, FL 33312

**New Principal Place of Business:**

**Current Mailing Address:**

2211 DAVIE ROAD  
FT. LAUDERDALE, FL 33312

**New Mailing Address:**

FEI Number: 80-0340207

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

WINSTON, ANDREW  
2211 DAVIE ROAD  
FT. LAUDERDALE, FL 33312 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: WINSTON, ANDREW  
Address: 2211 DAVIE ROAD  
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: MGRM  
Name: LAWLOR, JOHN  
Address: 2211 DAVIE ROAD  
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: MGRM  
Name: MURPHEY, BEN  
Address: 2211 DAVIE ROAD  
City-St-Zip: FT. LAUDERDALE, FL 33312

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANDREW WINSTON

MGR

01/06/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date